

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2000 8:00 am
Secretary of State

04-23-2000 90015 048 ***150.00

DOCUMENT # P19783

1. Entity Name **Builders FirstSource - Builderway, Inc.**
~~BUILDERWAY, INC.~~

Principal Place of Business

2451 HWY 501 E
 SUITE 104
 CONWAY SC 29526
 US

Mailing Address

P O BOX 29
 CONWAY SC 29528-0029
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

57-0754549

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **PHILLIPS, M B**
 STREET ADDRESS **2451 HWY 501 E**
 CITY-ST-ZIP **CONWAY SC 29526**

TITLE **P** ☒ Change ☐ Addition
 NAME **Phillips, M B**
 STREET ADDRESS **2451 HWY 501 E**
 CITY-ST-ZIP **Conway, SC 29526**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/T** ☐ Change ☒ Addition
 NAME **O'Meara, Kevin P.**
 STREET ADDRESS **2200 Ross Ave, Suite 4900 West**
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **McAleenan, Donald F.**
 STREET ADDRESS **2200 Ross Ave, Suite 4900 West**
 CITY-ST-ZIP **Dallas, TX 75201**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Leete, Tom T**
 STREET ADDRESS **2451 HWY 501 E**
 CITY-ST-ZIP **Conway, SC 29526**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Gunn, John**
 STREET ADDRESS **2451 HWY 501 E**
 CITY-ST-ZIP **Conway, SC 29526**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
 NAME **Shaw, Griford**
 STREET ADDRESS **2451 HWY 501 E**
 CITY-ST-ZIP **Conway, SC 29526**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M. B. Phillips
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. B. Phillips

4/17/00 (843) 347-4235
 Date Daytime Phone #

CR2E034 19/99

919783

943053

Builders FirstSource - Builderway, Inc.

Directors:

Paul S. Levy
2200 Ross Ave, Suite 4900 west
Dallas, TX 75201

David Y. Ying
2200 Ross Ave, Suite 4900 west
Dallas, TX 75201

John D. Roach
2200 Ross Ave, Suite 4900 west
Dallas, TX 75201

Brett N. Milgrim
2200 Ross Ave, Suite 4900 west
Dallas, TX 75201

Officers continued:

V
William E. Stark
2451 Hwy 501E
Conway, SC 29526

V
Charles Horn
2200 Ross Ave, Suite 4900 west
Dallas, TX 75201